

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on February 19, 2019 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Councillors Kevin Stott and Chris Wiebe.

- Res#48-19 Chris Wiebe – Kevin Stott  
Excuse BE IT RESOLVED that Deputy Mayor John Funk and Nathan Dueck be excused due to personal commitments.  
“Carried”
- Res#49-19 Kevin Stott – Chris Wiebe  
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:  
10 a. Scope Change for Parking Lot Design  
10 b. Scope Change for Forcemain Design  
10 c. Extension of Building Permit (32 / 36 Prairie Crossing Court)  
10 d. Seine Rat Roseau Watershed District  
10 e. Niverville Fire & Health Foundation Dinner  
“Carried”
- Res#50-19 Chris Wiebe – Kevin Stott  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on February 5, 2019 be approved as presented.  
“Carried”
- Res#51-19 Chris Wiebe – Kevin Stott  
Emergency BE IT RESOLVED that Resolution 347-18 be amended to state that only the Mayor or Deputy Mayor are authorized to declare a state of emergency for the entire or part of the municipality that is affected or likely to be affected by a major emergency or disaster. This declaration should be done based on a recommendation from the Local Emergency Control Group.  
“Carried”
- Res#52-19 Chris Wiebe – Kevin Stott  
CP Rail WHEREAS Niverville Town Council wishes to see improved active transportation paths across the CP Rail line within Niverville;  
AND WHEREAS CP Rail has provided an upset limit for the Town to construct these crossings of \$80,000;  
THEREFORE BE IT RESOLVED that Council authorizes staff to enter into an agreement with CP Rail to move forward with 2019 construction of the pedestrian crossings North and South of PR311 at a cost not to exceed \$ 80,000.  
“Carried”

Mayor Dyck noted the following:

Council is making a purposeful effort through their CAO to expand staff training and education (an example being: Operations Manager recently attended the “Asphalt World” in Indianapolis where he attended leadership training courses that he found very beneficial).

The Town's 50<sup>th</sup> Anniversary is this year and the celebration has been set for Sept 8, 2019. The Town and the local churches are aiming to work together to create a Town wide family day.

Read a press release on the product of the Police Study done by Rick Hiebert and the decisions on next steps made by Council.

- Res#53-19 Kevin Stott – Chris Wiebe  
Accounts BE IT RESOLVED that cheque nos. 37178 to 37206 totalling \$162,732.14 be hereby approved for payment.  
“Carried”
- Res#54-19 Chris Wiebe – Kevin Stott  
Parking Lot BE IT RESOLVED that WSP be authorized to expand the scope of their parking lot design to include the design of the parking lot lighting and necessary specifications for tender at a cost of \$ 4,900 plus applicable taxes.  
“Carried”
- Res#55-19 Chris Wiebe – Kevin Stott  
Forcemain BE IT RESOLVED that WSP be authorized to expand their scope of engagement with the Town to proceed with geotechnical investigation, detailed design and tendering of a new lift station at 3<sup>rd</sup> Avenue South and required forcemains to the lagoon at a cost of \$ 90,000 plus applicable taxes.  
FURTHER BE IT RESOLVED that the CAO is authorized to enter into cost-sharing agreements with Sunset Estates and Fifth Avenue Estates.  
“Carried”
- Res#56-19 Kevin Stott – Chris Wiebe  
Extension B1824 & 1857 WHEREAS the Town's policy on refunds for building permit security deposits states that the time limit on refunds expires after a period of 2 years from the date of the permit;  
AND WHEREAS a request was received for an extension to the security deposit refund for building permits #B1824 & 1857, 32 & 36 Prairie Crossing Court;  
THEREFORE BE IT RESOLVED that Council approves a extension to December 1, 2019 to the time limit allowed for the security deposit refund request from Prairie Sky Properties for 32 & 36 Prairie Crossing Court.
- Res#57-19 Chris Wiebe – Kevin Stott  
Watershed WHEREAS Town Council of Niverville has had the opportunity to review the Province of Manitoba's modernization of the watershed-based boundaries of Conservation Districts;  
AND WHEREAS that Town of Niverville supports the Province of Manitoba's initiative and proposal for the Seine Rat Roseau Watershed District;  
THEREFORE BE IT RESOLVED that the Town of Niverville approves the proposal for the Seine Rat Roseau Watershed District and support the continued membership in the program.  
“Carried”

Res#58-19 Kevin Stott – Chris Wiebe

Health Dinner WHEREAS Town Council of Niverville has historically and continues to support the Niverville Health Foundation and Niverville Fire Department;  
BE IT RESOLVED that the Town of Niverville approves the purchase of one table of tickets for the use of Council and Town Staff for the March 8<sup>th</sup>, 2019 dinner.

“Carried”

Res#59-19 Kevein Stott – Chris Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (7:22 p.m.)

“Carried”

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Mayor

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Chief Administrative Officer